Electronic Articles of Incorporation For

P11000042773 FILED May 04, 2011 Sec. Of State vingram

ETERNAL STAR TRADING CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: ETERNAL STAR TRADING CORP

Article II

The principal place of business address:

7347 SW 158TH AVE MIAMI, FL. 33193

The mailing address of the corporation is:

P.O.BOX 836004 MIAMI, FL. 33284

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

The name and Florida street address of the registered agent is:

MELINA CHAN 7347 SW 158TH AVE MIAMI, FL. 33193

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MELINA CHAN

Article VI

The name and address of the incorporator is:

MELINA CHAN 7347 SW 158TH AVE

MIAMI, FL. 33193

Electronic Signature of Incorporator: MELINA CHAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CHAN MELINA 7347 SW 158TH AVE MIAMI, FL. 33193

Title: VP WOO FRANK 7347 SW 158TH AVE MIAMI, FL. 33193

Article VIII

The effective date for this corporation shall be:

05/02/2011

P11000042773 FILED May 04, 2011 Sec. Of State vingram